

**TO:** Camden Select Board  
**FROM:** Roberta Smith, Town Manager  
**RE:** Agenda Notes for December 7, 2010  
Washington Street Conference Room  
**DATE:** December 2, 2010

- 1. Public input on non-agenda items.**
- 2. Approval of Minutes from November 23, 2010**
- 3. Consideration of 2010 Commercial Fisherman Dock Applications.** Enclosed for the Board's review are the Fisherman Dock Applications for the 2010 season. Included is a cover sheet which lists each applicant along with the recommendation by the Harbor Committee for approval.  
  
*Action required: A motion to approve the seven 2010 Commercial Fisherman applications as recommended.*
- 4. Consideration of 2010 Daysailer Applications and Daysailer Schedule.** Enclosed for the Board's review are the Daysailer Applications for the 2010 season. Included is a cover sheet which lists each applicant along with the recommendation by the Harbor Committee for approval.  
  
*Action required: A motion to approve the five 2010 Daysailer applications as recommended.*
- 5. Consideration of the renewal Camden Snow Bowl ski shop concession agreement with Charles E. Pearson, d/b/a Ragged Mountain Sports.** Enclosed for the Board's review is the proposed renewal agreement for a two year term.  
  
*Action required: A motion to approve the renewal agreement with Ragged Mountain Sports as written.*
- 6. Approval of the 2011 Select Board Meeting Schedule.** Enclosed for the Board's approval is the proposed 2011 meeting schedule.  
  
*Action required: A motion to approve the 2011 Meeting Schedule.*
- 7. Committee Reports**
- 8. Manager's Report**
  - a. MMA Workers Compensation Annual Membership Report**
  - b. Molyneaux Bridges repair project – final report**
- 9. Executive Session: Poverty Abatement request 36 MRSA Section 841**